

# **Electronic Articles of Incorporation For**

P06000056204  
FILED  
April 20, 2006  
Sec. Of State  
jshivers

AMERICAN ENTERPRISES GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

AMERICAN ENTERPRISES GROUP, INC

## **Article II**

The principal place of business address:

1355 W. PALMETTO PARK  
#257  
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1355 W. PALMETTO PARK  
#257  
BOCA RATON, FL. US 33486

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

EUNICE GALLETTS  
2825 SW 22ND AVE.  
STE. 105  
DELRAY BEACH, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EUNICE GALLETS

### **Article VI**

The name and address of the incorporator is:

DAVID OLIVER  
4547 POWELL POINT WAY

NORTH LAS VEGAS NV 89031

Incorporator Signature: DAVID OLIVER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DAVID OLIVER  
4547 POWELL POINT WAY  
NORTH LAS VEGAS, NV. 89031 US

Title: VP  
DAVID OLIVER  
4547 POWELL POINT WAY  
NORTH LAS VEGAS, NV. 89031 US